

TRANSITION OF GROUP CHIEF FINANCIAL OFFICER

Melbourne, 20 December 2023

PointsBet Holdings Limited (ASX:PBH) (the **Company** or **PointsBet**) today advises that Group Chief Financial Officer (CFO) Andrew Mellor will transition out of his role and Alister Lui will assume the role of Group CFO following the Company's half year results in February 2024.

Group CFO of PointsBet for five years, Andrew has played a critical role in the growth and strategy of the business as well as successfully transforming the finance and investor relations functions as the Company moved from a small-cap start-up to a complex global business with operations in 16 jurisdictions.

Following discussions with Andrew regarding his future ambitions, PointsBet has put in place a transition plan for the Group CFO role. Andrew will remain with the business until 29 February 2024 to assist with a comprehensive transition of responsibilities to Alister, particularly in the lead up to PointsBet's half year 2024 financial results and Final Completion of the sale of the US Business to Fanatics Betting and Gaming.

PointsBet Chairman, Brett Paton said: "*Andrew has made a transformational contribution to Pointsbet over his tenure. He has built a world class finance function that has grown from a small number of employees based in Australia to a high performing team operating across multiple regions.*

He has been an integral part of the global executive leadership team, driving our strong growth and expansion into new regions, while ensuring we had the right capital structure to execute the global strategy. On behalf of the Board and the broader PointsBet team, I would like to thank Andrew for all he has done for the business and wish him all the best in his future endeavours."

APPOINTMENT OF ALISTER LUI AS CHIEF FINANCIAL OFFICER

Alister Lui, PointsBet's current Chief Financial Officer (Australia) and Head of Group Finance has been appointed to the role of Group CFO effective from 1 March 2024. Alister has been with PointsBet for more than six years in financial controller and treasury roles and has a deep knowledge of PointsBet's finances, operations, and culture. He is a Chartered Accountant with more than 17 years' experience in senior banking and finance roles in London and Melbourne, including with Ernst & Young and ANZ prior to joining PointsBet in November 2017.

CEO and Managing Director of PointsBet, Sam Swanell said: "*Andrew Mellor has done an outstanding job in the role of Group CFO as we built a fast-growing multi-national company. I thank Andy for his support, and commitment to PointsBet. Alister has been a critical member of the finance team and I congratulate him on the move to the Group CFO role. His expertise and knowledge of the business will continue to be a great asset to the Company and provide continuity for our finance function.*"

CESSATION OF ROLE OF GROUP CHIEF PEOPLE OFFICER

In addition, as a result of the sale of the US Business, the duties associated with the Group Chief People Officer role will be incorporated into the PointsBet Australian and Canadian Human Resource functions.

This will see Melissa Fitzpatrick, who has managed our people functions across six countries since November 2021, leave the business at the end of February 2024.

Sam Swanell said: *“Mel has played a valuable role at the Group level managing our people functions across six countries, with a focus on ensuring consistent best practice. Her experience and expertise came to the fore particularly during the challenges of COVID, with driving forward our global sustainability and diversity initiatives, with leadership training programs and with Remuneration Committee processes. I thank Mel and wish her all the best.”*

This announcement has been authorised for release by the Board Disclosure Committee.

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About PointsBet

PointsBet is a corporate bookmaker listed on the Australian Stock Exchange with operations in Australia and Canada. PointsBet has developed a scalable cloud-based wagering platform through which it offers its clients innovative sports and racing wagering products and iGaming.

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